

February 15, 2018

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, February 22, 2018 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from February 8, 2018 meeting
6. Committee Member reports
7. Other Business
  - a. Consider, discuss, and take action on Report for County Board/Appointed Officials Compensation and Mileage Expenditures for 2017
8. Consider, discuss, and take action on old business
  - a. Beaver Dam Community Hospital – Nutrition Program details needed
9. US Bank Purchase Card Review from January Batch/Statement for Non-Department Heads.
9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

RECEIVED  
IN THE OFFICE OF

FEB 15 2018

DODGE COUNTY CLERK

11:42 a.m.  
Jm